

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 24th APRIL 2017 7.30 PM

Present: Ian Rogers (Chair), Duncan McLeod, Ian Oakley and Aaron Paea,

Apologies: Barry Hilliard, Gavin Rumble and John Bracken

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 27th March 2017

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

IR reported £4,300 now available in separate account for Club to use. Small amount needed for paying outstanding bills such as signs.

£4000 to be presented to Club at Presentation Evening

Little change on main accounts from those previously reported.

4. End Of Season Awards

Now set for Sunday 30th April at Aldwickbury Golf Course.

Trust had publicized to Members.

5. Newsletter

IR had spoken to Lawrence Levy for update on new ground and progress made.

Spring newsletter to include this.

6. Any Other Business

The following items were discussed:

- Application made to join Federation of Football Supporters.
 - Newsletter to be distributed in shortly.
 - Portable floodlights had been located. IR to pursue with Tom Norman.
 - David Taverner had provided update on Billy Minter headstone.
 - DM to begin planning AGM
 - @017/2018 subscription rate to be agreed at next meeting.
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- The next meeting date was provisionally scheduled for Tuesday 13th June at 7.30pm.

The meeting closed at 8. 20 pm.

IAN ROGERS
CHAIR